

IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA	:	
	:	
v.	:	1:23CR260-2
	:	
REMY RA ST FELIX	:	

GOVERNMENT’S WITNESS LIST

NOW COMES the United States of America by and through Sandra J. Hairston, United States Attorney for the Middle District of North Carolina, and respectfully advises this Court that the following-named individuals may be called upon to give evidence in the trial of the above-captioned matter during the Government’s case-in-chief:

Michael Prim  
Richard Knott  
FBI Task Force Officer Daniel Fandrey  
FBI Task Force Officer Steven Louder  
FBI Digital Forensic Examiner Christian Isolda  
Takeria Welch (Walmart Employee)  
Kristen Spaeth (Coinbase)  
FBI Computer Scientist Lindsey Chiesa  
Jarod Seemungal  
Tullia Heissenberg  
Nathan Quintana  
Jesus Manuel Santiago, III  
Ruben Matias Nicolopulos  
Trooper Rui Patricio  
Joselyn Baretto

Alain Baretto  
FBI Special Agent Harrison Putman  
Kevin Butler  
FBI Task Force Officer Keith Goodwin  
FBI Staff Operations Specialist Megan Warshawsky

This, the 12th day of June, 2024.

SANDRA J. HAIRSTON  
United States Attorney

/S/ ERIC L. IVERSON  
Assistant United States Attorney

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/S/ BRIAN Z. MUND  
Trial Attorney

United States Department of Justice  
Computer Crime and Intellectual Property Section  
CASB No.: 324699  
Phone: 202/598-6205

CERTIFICATE OF SERVICE

I hereby certify that on June 12, 2024, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Alan Doorasamy, Sr.

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